Commission on Teacher and Administrator Education, Certification and Licensure and Development
Mississippi Department of Education-Central High School Building
Teleconference Room 101
Jackson, Mississippi
10:00 a.m.

December 4, 2017

In accordance with Miss. Code Ann. §§ 37-3-2(3) and 25-41-5, the members of the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Commission) met at 10:00 a.m. on Monday, December 4, 2017 in the Teleconference Room 101 located at Central High School, 359 North West Street, Jackson, Mississippi 39201, with the Commission members present via teleconference.

**Members Attending:**
Pamela Manners   Pam Chatman   Shannon Doughty
Kenny Goza       Patrick Gray   Rilla Jones
Mary Margarett King Debra Mays-Jackson Etta Taplin

**Member(s) Absent:**
Kelly Fuller     Cylesha Hopkins Susan McClelland
Cindy Melton     Corey Welch   Mary Hill Shular

**MDE Personnel Attending at MDE:**
Cory Murphy      Tarance Hart   Albert Carter
Crystal Womack

**Special Assistant Attorney General Attending:**
Erin Meyer

I. Call to Order

Mrs. Pamela Manners called the meeting to order on Monday, December 4, 2017. The meeting was held via teleconference in the Teleconference Room 101 at the Central High School Building.

II. Establishment of a Quorum

Pam Chatman Present, via teleconference, Cleveland, MS
Shannon Doughty Present, via teleconference, Gulfport, MS
Kelly Fuller Absent
Kenny Goza Present, via teleconference, Westland, MS
Patrick Gray Present, via teleconference, Hattiesburg, MS
Cylesha Hopkins Absent
Rilla Jones Present, via teleconference, Dallas, TX
Mary Margarett King Present, via teleconference, New Albany, MS
Pamela Manners Present, via teleconference, Biloxi, MS
Debra Mays-Jackson Present, via teleconference, Jackson, MS
Susan McClelland Absent
Cindy Melton Absent
Corey Welch Absent
Etta Taplin Present, via teleconference, Ruth, MS
Mary Hill Shular Absent

Mrs. Pamela Manners announced that a quorum of the Commission existed.

III. Adoption of Agenda

Mrs. Pamela Manners entertained a motion for the approval to adopt the agenda.

On a motion by Mrs. Shannon Doughty, seconded by Mrs. Rilla Jones, the Commission voted unanimously to approve the adoption of the agenda.

Members voting aye:

Pam Chatman
Shannon Doughty
Kenny Goza
Patrick Gray
Rilla Jones
Mary Margarett King
Pamela Manners
Debra Mays-Jackson
Etta Taplin

Members abstaining: None
Members voting nay: None

Members absent:

Kelly Fuller
Cylesha Hopkins
Susan McClelland
Cindy Melton
Corey Welch
Mary Hill Shular
IV. Discussion and/or approval of proposed Alternative Qualifications for Non-Education Prospective Local Superintendents of Education as required by Mississippi Senate Bill No. 2398

Mrs. Manners introduced Dr. Cory Murphy to discuss the proposal for the Alternative Qualifications for Non-Education Prospective Local Superintendents of Education as required by the Mississippi Senate Bill No. 2398. Dr. Murphy discussed the modifications that the Commission members proposed to be made to the proposal based on the November 3, 2017 Commission meeting.

Mrs. Taplin asked what will the successful experience by defined. Dr. Murphy explained that the license reads successful leadership experience based on what the steering committee address and that the guideline can provide clarification if needed.

Mrs. Pamela Manners entertained a motion for the approval of the proposal for the Alternative Qualifications for Non-Education Prospective Local Superintendents of Education. On a motion by Mr. Kenny Goza, seconded by Mrs. Shannon Doughty, the Commission voted unanimously to approve the Alternative Qualifications for Non-Education Prospective Local Superintendents of Education as required by Mississippi Senate Bill No. 2398.

Members voting aye:

Pam Chatman
Shannon Doughty
Kenny Goza
Patrick Gray
Rilla Jones
Mary Margarett King
Pamela Manners
Debra Mays-Jackson
Etta Taplin

Members abstaining: None

Members voting nay: None

Members absent:

Kelly Fuller
Cylesha Hopkins
Susan McClelland
Cindy Melton
Corey Welch
Mary Hill Shular

V. Adjournment

Mrs. Manners entertained a motion for adjournment. On a motion by Mrs. Shannon Doughty, seconded by Mr. Patrick Gray, the Commission voted unanimously to approve the adjournment at 10:47 a.m.

Members voting aye:

Pam Chatman
Shannon Doughty
Kenny Goza
Patrick Gray
Rilla Jones
Mary Margarett King
Pamela Manners
Debra Mays-Jackson
Etta Taplin

Members abstaining: None

Members voting nay: None

Members absent:

Kelly Fuller
Cylesha Hopkins
Susan McClelland
Cindy Melton
Corey Welch
Mary Hill Shular

Approved:

Pamela Manners, Chair
Commission on Teacher and Administrator Education, Certification and Licensure and Development

Paula Vanderford, Ph.D., Executive Secretary
Commission on Teacher and Administrator Education, Certification and Licensure and Development